

House Government Operations Committee Amendment No. 2

Amendment No. 2 to HB0001

**Kernell
Signature of Sponsor**

FILED
Date _____
Time _____
Clerk _____
Comm. Amdt. _____

AMEND Senate Bill No. 1*

House Bill No. 1

By deleting subsection (a) from amendatory § 4-51-103 of Section 2 and by substituting instead the following:

- (a) The corporation shall be governed by a board of directors composed of nine (9) directors.

AND FURTHER AMEND By deleting subsection (b) from amendatory § 4-51-103 of Section 2 and by substituting instead the following:

- (b) The directors shall be residents of Tennessee, shall have expertise in their businesses or professions and shall be appointed as follows:

(1) Three (3) directors, one (1) from each grand division, by the speaker of the senate;

(2) Three (3) directors, one (1) from each grand division, by the speaker of the house; and

(3) Three (3) directors, one (1) from each grand division, by the governor.

AND FURTHER AMEND By deleting subsection (e) from amendatory § 4-51-103 of Section 2 and by substituting instead the following:

- (e) Directors shall serve terms of five (5) years; provided that of the initial directors appointed:

(1) Three (3) directors, one (1) by each appointing authority, shall be appointed for initial terms of two (2) years;

(2) Three (3) directors, one (1) by each appointing authority, shall be appointed for initial terms of four (4) years; and

House Government Operations Committee Amendment No. 2

Amendment No. 2 to HB0001

**Kernell
Signature of Sponsor**

FILED
Date _____
Time _____
Clerk _____
Comm. Amdt. _____

AMEND Senate Bill No. 1*

House Bill No. 1

(3) Three (3) directors, one (1) by each appointing authority, shall be appointed for initial terms of five (5) years.

AND FURTHER AMEND By deleting subsection (c) of amendatory § 4-51-103 of Section 2 in its entirety and by substituting instead the following:

(c)

(1) No person shall serve as a director of the corporation who has been convicted of:

(A) Any felony;

(B) A misdemeanor involving gambling, theft, computer offenses, forgery, perjury, dishonesty or unlawfully selling or providing a product or substance to a minor;

(C) Any violation of this chapter; or

(D) Any offense in a federal court, military court or court of another state, territory or jurisdiction which under the laws of this state would disqualify such person pursuant to subdivisions (1)(A) (1)(B) or (1)(C).

(2) Prior to the appointment of a person as a director, the appointing authority shall submit the names of potential directors to the Tennessee bureau of investigation and the Tennessee bureau of investigation, pursuant to § 38-6-109, shall conduct a criminal history records check on all such persons. The Tennessee bureau of investigation may contract with the federal bureau of investigation, other law enforcement agency or any other legally authorized entity

House Government Operations Committee Amendment No. 2

Amendment No. 2 to HB0001

**Kernell
Signature of Sponsor**

FILED
Date _____
Time _____
Clerk _____
Comm. Amdt. _____

AMEND Senate Bill No. 1*

House Bill No. 1

to assist in such investigation. Such persons shall supply a finger print sample on request and in the manner requested by the investigating entity. The Tennessee bureau of investigation shall conduct such investigation as soon as practicable after submission of names by the appointing authorities. The corporation shall pay, as an operating expense, the cost of the records check. The results of such a records check shall not be considered a record open to the public pursuant to title 10, chapter 7, part 5.